

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, September 13, 2023 at 7 pm

Station 900 Aurora, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Bobby Meyer
<input checked="" type="checkbox"/>	Director Greg Dyke	<input checked="" type="checkbox"/>	Director Rick Olmsted
<input checked="" type="checkbox"/>	Director Deb Garner	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. All were present.

Director	In attendance
Dyke	Present
Garner	Present
Meyer	Present
Olmsted	Present

ADDITIONS / DELETIONS TO AGENDA: President Meyer asked the Board for a motion to submit an argument in favor of the levy on behalf of the Aurora Fire District BOD for the voter's pamphlets of both Marion and Clackamas Counties.

A motion was made by Director Garner to approve a letter for the levy to be submitted as presented. Motion seconded by Director Dyke. All in favor, passed unanimously.

Roll call vote for approving a letter submitted as presented:

Director	Vote
Dyke	Yes
Garner	Yes
Meyer	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

CONSENT AGENDA:

A motion was made by Director Olmsted to approve the consent agenda for the month of August 2023. Motion seconded by Director Garner. All In favor, passed unanimously.

Roll call vote for approving consent agenda:

Director	Vote
Dyke	Present
Garner	Present
Meyer	Present
Olmsted	Present
Result: 4-0 in favor, passed unanimously	

PUBLIC COMMENTS/CORRESPONDENCE – Chief Williams shared that there was a very serious ‘walk in’ medical a couple weeks ago. Susan Black and her husband John were extremely grateful for the care they received and sent a thank you letter to the district along with a generous donation check of \$5,000 to further the resident [student] volunteer program. A response was provided by Eng. Moffett on behalf of the resident volunteers and Chief wanted to let the board know that the money will go toward providing additional tuition funds for the student program. Chief Williams will also be sending a thank you on behalf of the fire district. President Meyer stated he would like to send one on behalf of the board of directors.

Chief also shared that it has been a difficult couple of weeks with the type of calls responded to. There has been a lot of support from surrounding agencies with debriefings and counseling provided by the chaplaincy program. He mentioned that he appreciates having the EAP program available to take care of those working through some of those gruesome calls.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: President Meyer shared that the Annual Picnic was a success. Chief Williams added that it was a well-attended event with good weather, great food, and lots of kids [as well as Admin Emily] enjoyed going down the giant water slide.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Surplus Items** – Chief Williams recommended the board approve the list as presented.

A motion was made by Director Garner to approve the surplus items as presented. Motion seconded by Director Dyke. All In favor, passed unanimously.

Roll call vote to approve the surplus as presented:

Director	Vote
Dyke	Yes
Garner	Yes
Meyer	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

- **Levy update** – Letters have been submitted in favor by the Board, career staff, the Volunteer Association, as well as Woodburn Ambulance. President Meyer has been in contact with George Dunkle from SDAO regarding what can and cannot be done. Chief stated that the levy statement has been approved and the number is 24-488. Ballots for the November election will go out on October 18th, along with the voter’s pamphlets.
- **BOD meeting times** – Discussion regarding starting the meeting times to 4 pm. Deb Garner works at Medical Teams International every Wednesday but can be available at 5 pm. The earlier time will help the staff not have to go home for an hour and then return for a 30-minute meeting. Following discussion, all were in agreement that would work. President Meyer called for a motion.

